

AUTHORIZATION TO RELEASE INFORMATION

1. ~~I have filed with the California Department of Justice an "application" under Business & Professions Code section 19850 or 19884. I have applied for a license, registration, permit or other approval under the California Gambling Control Act, California Business & Professions Code sections 19800 et seq. I understand that under the Gambling Control Act, the Department of Justice is responsible for investigating applicants for licenses, registrations, permits, and approvals and reporting its findings to the California Gambling Control Commission, which acts on these applications.~~ I understand that I am seeking the granting of a privilege and acknowledge that the burden of proving my qualifications for a favorable determination is at all times on me, the applicant. Under the circumstances specified in Business and Professions Code section 19828, "any communication or publication from, or concerning, an applicant, licensee, or registrant, in oral, written, or any other form, is absolutely privileged and so shall not form a basis for imposing liability for defamation or constitute a ground for recovery in any civil action." A complete copy of Business and Professions Code section 19828 is included on page 2 of this form.
2. ~~I hereby authorize and request that all persons to whom this request is presented, having information of any nature whatsoever relating to or concerning me, to furnish such information to a representative of the California Department of Justice. I understand that by signing this authorization and permitting the release of the following records, I knowingly and voluntarily waive my rights to privacy in those records. These records include my~~ I am permitting the release of all records pertaining to me, including but not limited to financial (including such as records from financial institutions, tax and credit agencies), employment, military, court, criminal, and other licensing records. Records from financial institutions include bank statements and account information such as number of accounts and account balances. Records from tax agencies include, for example, copies of federal tax returns.
- ~~3. I hereby authorize and request all persons to whom this request is presented, having documents relating to or concerning me, to permit a representative of the California Department of Justice to review and copy any such documents. I also agree to release and hold harmless the State of California, the California Gambling Control Commission, the Department of Justice (including the Division of Gambling Control, and the Office of the Attorney General), and all of their employees and officers, and any individual or entity who discloses or receives any of the information authorized herein for disclosure, for any adverse public notice, embarrassment, criticism, or other action or financial loss, that I may incur as a result of any action taken, or information obtained or disclosed, in connection with the aforementioned application and supplemental form.~~
- ~~4.3.~~ If the person to whom this request is presented is a brokerage firm, bank, savings and loan, or other financial institution or an officer of the same, I hereby authorize and request that a representative of the California Department of Justice be permitted to review and obtain copies of any and all documents, records, or correspondence pertaining to me. I hereby authorize and request all persons, entities, and government agencies to whom this Authorization is presented, having information contained in, relating to, or concerning any of the records enumerated in paragraph 2, above, to furnish such information to a representative of the Department of Justice, Division of Gambling Control.
- ~~5.4.~~ I hereby authorize and request all persons, entities, and government agencies to whom this request is presented, having documents contained in, relating to, or concerning any of the records enunciated in paragraph 2, above, to permit a representative of the Department of Justice, Division of Gambling Control to review and copy any such documents.
- ~~6.5.~~ I hereby authorize a reproduction of this request to be treated for all intents and purposes as valid as the original.

~~This release form shall be valid until the earlier of the following events: 1) Twenty-four (24) months from the date of execution; or 2) Until the background investigation is concluded.~~

DECLARATION

I, _____, certify and declare under penalty of perjury under the laws of the State of California, that I am the person named on this Authorization to Release Information and that to the best of my knowledge, the information contained herein is true and correct.

(Printed Name) _____ (Title)

(Signature) _____ (Date)

Executed at _____ on the _____ day of _____, 20____.
City, State

This release form shall be valid for 24 months from the date of execution.

Applicant's Signature

Print Name

Signature of Division of Gambling Control Representative presenting this request.

Signature

Date

Printed Name

California Business and Professions Code Section 19828:

19828. (a) Without limiting any privilege that is otherwise available under law, any communication or publication from, or concerning, an applicant, licensee, or registrant, in oral, written, or any other form, is absolutely privileged and so shall not form a basis for imposing liability for defamation or constitute a ground for recovery in any civil action, under any of the following circumstances:

- (1) It was made or published by an agent or employee of the division or commission in the proper discharge of official duties or in the course of any proceeding under this chapter.
- (2) It was required to be made or published to the division or commission, or any of their agents or employees, by law, regulation, or subpoena of the division or the commission.
- (3) It was, in good faith, made or published to the division or the commission for the purpose of causing, assisting, or aiding an investigation conducted pursuant to this chapter.

(b) If any document or communication provided to the division or the commission contains any information that is privileged pursuant to Division 8 (commencing with Section 900) of the Evidence Code, or any other provision of law, that privilege is not waived or lost because the document or communication is disclosed to the division or the commission or to any of their agents or employees.

(c) The division, the commission, and their agents and employees shall not release or disclose any information, documents, or communications provided by an applicant, licensee, or other person, that are privileged pursuant to Division 8 (commencing with Section 900) of the Evidence Code, or any other provision of law, without the prior written consent of the holder of the privilege, or pursuant to lawful court order after timely notice of the proceedings has been given to the holder of the privilege. An application to a court for an order requiring the division or the commission to release any information declared by law to be confidential shall be made only upon motion made in writing on not less than 10-business days' notice to the division or the commission, and to all persons who may be affected by the entry of the order.